

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 24 SEPTEMBER 2019 AT 15:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES

To receive any apologies.

4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

Item No.19 Exempt Paragraph 4
Item No. 20 Exempt Paragraph 2

b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting

during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

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| <u>5 - 26</u> | 5 | <u>MINUTES AND MATTERS ARISING - PUBLIC</u> | To confirm the public part of the Minutes of the meeting held on the 30 July 2019. |
| <u>27 - 30</u> | 6 | <u>ACTION LOG (15:05 - 15:10)</u> | To confirm the action log as current and correct and address any issues. |
| | 7 | <u>CHAIR'S UPDATE</u> | To receive an oral update. |
| | 8 | <u>PUBLIC QUESTIONS</u> | <p>Members of the Board to consider questions submitted by members of the public.</p> <p>The deadline for receipt of public questions is 5.00pm on Thursday 19 September 2019. Questions should be sent to:</p> <p>HealthyBrum@Birmingham.gov.uk (No person may submit more than one question)</p> <p>Questions will be addressed in correlation to the agenda items and within the timescales allocated. This will be included in the broadcast via the Council's Internet site (www.civico.net/birmingham). NB: The questions and answers will not be reproduced in the minutes.</p> |
| <u>31 - 100</u> | 9 | <u>SUICIDE PREVENTION STRATEGY (15:15 - 15:30)</u> | Dr Justin Varney, Director of Public Health Birmingham City Council, will present the item. |
| <u>101 - 124</u> | 10 | <u>HWBB PRIORITIES UPDATE: HEALTH INEQUALITIES, FORWARD TRAJECTORY (15:30 - 15:45)</u> | Dr Justin Varney, Director of Public Health Birmingham City Council, will present the item. |
| <u>125 - 150</u> | 11 | <u>CAMHS ACCESS AND MENTAL HEALTH PATHWAY IMPROVEMENT (15:45 - 16:00)</u> | Carol McCauley, Commissioner 0 – 25 Children, Young People and Young Adults Mental Health for Birmingham and Solihull CCG to present the item. |

- 151 - 154**
- 12 **JSNA DEEP DIVE REVIEW FORWARD PLAN**
- Information Item
- 155 - 276**
- 13 **PUBLIC HEALTH PRIORITIES GREEN PAPER RESPONSE**
- Information Item
- 277 - 286**
- 14 **BETTER CARE FUND GOVERNANCE AGREEMENT REPORT**
- Decision Item
- 287 - 302**
- 15 **FORWARD PLAN REVIEW**
- To review the Forward Plan
- 16 **FINALISE AGENDA FOR NEXT MEETING**
- To finalise the agenda for the next Birmingham Health and Wellbeing Board Meeting.
- 17 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
- 18 **DATE, TIME AND VENUE OF NEXT MEETING**
- To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 26 November 2019, at 1500 hours in Committee Rooms 3&4, Council House.
- 303 - 308**
- 19 **NHS LONG TERM PLAN: BSOL CCG RESPONSE (16:10 - 17:00)**
- Harvir Lawrence, Director of Planning and Delivery, Birmingham and Solihull CCG, will present the item.
- 20 **MINUTES - PRIVATE**
- Information which is likely to reveal the identify of an individual;